



State of Utah

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Environmental Quality

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Executive Secretary

Utah Water Quality Board Work Meeting

Department of Environmental Quality
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
October 28, 2009

Work Meeting Begins @ 8:30 a.m.

Proper Medication Disposal Program Update.....Leah Ann Lamb

Board Meeting Begins @ 9:00 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for August 24, 2009**
- C. **Executive Secretary’s Report.....Walt Baker**
- D. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report.....Emily Canton
 - 2. ARRA Update.....Ed Macauley
 - 3. Kearns Improvement District request for principal forgiveness.....Lisa Nelson
 - 4. Salt Lake County Flood Control and Water Quality Request for additional Loan with 100 percent Principle Forgiveness Shelly Andrews
 - 5. Huntsville request for Planning AdvanceBeth Wondimu
 - 6. Ticaboo Administrative Reduction in FundingBeth Wondimu
 - 7. Wolf Creek Request for Reduced Interest Rate.....Beth Wondimu
 - 8. South Valley Sewer District request for Planning Advance.....John Cook
- E. (Tab 3) **Other Business:**

Next Meeting – Wednesday November 25, 2009
168 N 1950 West Room 101, Salt Lake City, Utah 84116

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